



Chairperson

Barbara Carey-Shuler,
Ed.D.

Voting Members

Bruno A. Barreiro
Joe J. Celestin
Jose "Pepe" Diaz
Manuel A. Diaz
Betty T. Ferguson
Shirley M. Gibson
Perla T. Hantman
Sally A. Heyman
William H. Kerdyk
M. Ronald Krongold
Joe A. Martinez
Raul L. Martinez
Jimmy L. Morales
Dennis C. Moss
Dorin D. Rolle
Natacha Seijas
Darryl K. Sharpton
Jose Smith
Katy Sorenson
Rebeca Sosa
Javier D. Souto

Non-Voting Members

(FDOT District 6)
John Martinez, P.E.
Gary L. Donn, P.E.

County Mayor

Alex Penelas

County Manager

George M. Burgess

**Surface Transportation
Manager**

Carlos F. Bonzon, Ph.D.,
P.E.

MPO Secretariat

Jose Luis Mesa

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**METROPOLITAN PLANNING ORGANIZATION
GOVERNING BOARD**

MEETING OF THURSDAY, FEBRUARY 5, 2004

STEPHEN P. CLARK CENTER
111 NW FIRST STREET
MIAMI, FLORIDA 33128
COUNTY COMMISSION CHAMBER

AGENDA

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

- December 18, 2003

III. MPO COMMITTEES AND SPECIAL REPORTS

- A. CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)
- B. TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)
- C. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)
- D. MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)
 - 1. MDX Status Report

IV. ACTION ITEMS

- A. **TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2004 TIP TO ADD
ROLL-FORWARD PROJECTS ORIGINALLY SCHEDULED IN THE 2003 TIP
(*PUBLIC HEARING*)
- B. **TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**
RESOLUTION APPROVING AMENDMENTS TO THE FY 2004
TRANSPORTATION IMPROVEMENT PROGRAM FOR ROAD IMPACT FEE
DISTRICT 1 (*PUBLIC HEARING*)
- C. **TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**
RESOLUTION APPROVING AMENDMENTS TO THE FY 2004
TRANSPORTATION IMPROVEMENT PROGRAM FOR ROAD IMPACT FEE
DISTRICT 2 (*PUBLIC HEARING*)
- D. **TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**
RESOLUTION APPROVING AMENDMENTS TO THE FY 2004
TRANSPORTATION IMPROVEMENT PROGRAM FOR ROAD IMPACT FEE
DISTRICT 3 (*PUBLIC HEARING*)
- E. **TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**
RESOLUTION APPROVING AMENDMENTS TO THE FY 2004
TRANSPORTATION IMPROVEMENT PROGRAM FOR ROAD IMPACT FEE
DISTRICT 4 (*PUBLIC HEARING*)
- F. **TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**
RESOLUTION APPROVING AMENDMENTS TO THE FY 2004
TRANSPORTATION IMPROVEMENT PROGRAM FOR ROAD IMPACT FEE
DISTRICT 6 (*PUBLIC HEARING*)

- G. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**
RESOLUTION APPROVING AMENDMENTS TO THE FY 2004
TRANSPORTATION IMPROVEMENT PROGRAM FOR ROAD IMPACT FEE
DISTRICT 7 (*PUBLIC HEARING*)
- H. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**
RESOLUTION APPROVING AMENDMENTS TO THE FY 2004
TRANSPORTATION IMPROVEMENT PROGRAM FOR ROAD IMPACT FEE
DISTRICT 8 (*PUBLIC HEARING*)
- I. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2004-2008 TIP TO
INCLUDE PUBLIC WORKS DEPARTMENT PROJECTS FUNDED UNDER THE
PEOPLE’S TRANSPORTATION PLAN (*PUBLIC HEARING*)
- J. REQUEST BY BOARD MEMBER BRUNO A. BARREIRO**
RESOLUTION APPROVING \$500 TO BE PROVIDED TO THE MPOAC FOR THEIR
LEGISLATIVE ADVOCACY ACTIVITIES
- K. REQUEST BY BOARD MEMBER BRUNO A. BARREIRO**
RESOLUTION OPPOSING FLORIDA TRANSPORTATION COMMISSION
AMENDMENTS TO STATE MPO LEGISLATIVE

V. REPORTS

- A. MEMBERS
 - 1. Request by Board Member Raul L. Martinez: Miami Intermodal Center (MIC):
Status Report
 - 2. Request by Board Member Javier D. Souto: Status Report on Freight Issues
- B. MANAGER
- C. FLORIDA DEPARTMENT OF TRANSPORTATION
- D. SECRETARIAT
 - 1. Federal Certification of the Miami-Dade Transportation Planning Process
 - 2. MPO Freight Transportation Advisory Committee membership/appointments

**METROPOLITAN PLANNING ORGANIZATION
FOR THE MIAMI URBANIZED AREA
GOVERNING BOARD**

MEETING OF THURSDAY, FEBRUARY 5, 2004 AT 2:00 P.M.

**STEPHEN P. CLARK CENTER
111 NW FIRST STREET
COUNTY COMMISSION CHAMBERS**

SUMMARY MINUTES

Chairperson Carey-Shuler called the meeting to order at 2:05 p.m. In addition, the following members were present at the initiation of the meeting:

Bruno A. Barreiro	Joe A. Martinez
Jose "Pepe" Diaz	Jimmy L. Morales
Shirley M. Gibson	Dennis C. Moss
Perla T. Hantman	Dorin D. Rolle
Sally A. Heyman	Natacha Seijas
William H. Kerdyk	Darryl K. Sharpton
M. Ronald Krongold	Jose Smith
Javier D. Souto	

Non-voting members present: Mr. Gary Donn of Florida Department of Transportation (FDOT).

The following staff members were present: Carlos Bonzon, Surface Transportation Manager, Jose-Luis Mesa, Director, MPO Secretariat, and Robert Cuevas, Assistant County Attorney.

I. APPROVAL OF AGENDA

Board Member Rolle moved for approval of the agenda. Board Member Moss seconded that motion. The agenda was approved.

II. APPROVAL OF MINUTES

Board Member Rolle moved the approval of the minutes of December 18, 2003, and Board Member Moss seconded the motion. The minutes were approved as submitted.

III. MPO COMMITTEES AND SPECIAL REPORTS

1. CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)

Mr. Norman Wartman, 2nd Vice Chair CTAC, informed the Board that the CTAC Legislative Subcommittee is investigating groups of lobbyists that may also have an interest to enforce the existing laws of driving without insurance in South Florida. He further informed the Board that CTAC expressed concern with the synchronization of County traffic signals and that the Miami-Dade Public Works Department required that their contractors correct the problem. He then informed the Board that Ms. Hilda Fernandez, CITT Executive Director, along with Lt. Col Colmenares, a CITT member, provided CTAC with a brief update of the items that the Trust are currently working on. He concluded by respectfully reminding the Board to fill their vacancies.

Board Member Souto appointed Mr. Mario Martinez-Marlo to CTAC.
Board Member Smith appointed Mr. Spencer Eig to CTAC.

2. TRANSPORTATION AESTHETIC REVIEW COMMITTEE (TARC)

No report on this item.

3. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)

No report on this item.

4. MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)

Mr. Servando Parapar, Director of MDX, provided the Board with a brief update on the project listed in the MDX Status Report. *(A copy of this report is available from the MPO Secretariat).*

Board Member Rolle requested a report listing minority participation in MDX's issued contracts.

IV. ACTION ITEMS

A. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT

RESOLUTION APPROVING AN AMENDMENT TO THE FY 2004 TIP TO ADD ROLL-FORWARD PROJECTS ORIGINALLY SCHEDULED IN THE 2003 TIP (PUBLIC HEARING)

This item was **deferred** at the request of sponsoring agency.

**B. TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENT**

*RESOLUTION APPROVING AMENDMENTS TO THE FY 2004
TRANSPORTATION IMPROVEMENT PROGRAM FOR ROAD IMPACT
FEE DISTRICT 1 (PUBLIC HEARING)*

This item was **deferred** at the request of sponsoring agency.

**C. TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENT**

*RESOLUTION APPROVING AMENDMENTS TO THE FY 2004
TRANSPORTATION IMPROVEMENT PROGRAM FOR ROAD IMPACT
FEE DISTRICT 2 (PUBLIC HEARING)*

Chairperson Carey-Shuler opened the public hearing. Chairperson Carey-Shuler closed the public hearing.

Board Member J. Martinez moved for approval of the resolution. Board Member Rolle seconded the motion. The resolution was approved unanimously.

**D. TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
AMENDMENT**

*RESOLUTION APPROVING AMENDMENTS TO THE FY 2004
TRANSPORTATION IMPROVEMENT PROGRAM FOR ROAD IMPACT
FEE DISTRICT 3 (PUBLIC HEARING)*

Chairperson Carey-Shuler the opened public hearing. Chairperson Carey-Shuler closed the public hearing.

Board Member Gibson requested that staff add the new municipalities to the appropriate Road Impact Fee Districts listed in the TIP.

Board Member J. Martinez moved for approval of the resolution. Board Member Rolle seconded the motion. The resolution was approved unanimously.

**E. TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENT**

*RESOLUTION APPROVING AMENDMENTS TO THE FY 2004
TRANSPORTATION IMPROVEMENT PROGRAM FOR ROAD IMPACT
FEE DISTRICT 4 (PUBLIC HEARING)*

Chairperson Carey-Shuler opened the public hearing. Chairperson Carey-Shuler closed the public hearing.

Board Member J. Martinez moved for approval of the resolution. Board Member Rolle seconded the motion. The resolution was approved unanimously.

F. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT

RESOLUTION APPROVING AMENDMENTS TO THE FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM FOR ROAD IMPACT FEE DISTRICT 6 (PUBLIC HEARING)

Chairperson Carey-Shuler opened the public hearing. Chairperson Carey-Shuler closed the public hearing.

Board Member J. Martinez moved for approval of the resolution. Board Member Rolle seconded the motion. The resolution was approved unanimously.

G. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT

RESOLUTION APPROVING AMENDMENTS TO THE FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM FOR ROAD IMPACT FEE DISTRICT 7 (PUBLIC HEARING)

Chairperson Carey-Shuler opened the public hearing. Chairperson Carey-Shuler closed the public hearing.

Board Member J. Martinez moved for approval of the resolution. Board Member Rolle seconded the motion. The resolution was approved unanimously.

H. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT

RESOLUTION APPROVING AMENDMENTS TO THE FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM FOR ROAD IMPACT FEE DISTRICT 8 (PUBLIC HEARING)

Chairperson Carey-Shuler opened the public hearing. Chairperson Carey-Shuler closed the public hearing.

Board Member J. Martinez moved for approval of the resolution. Board Member Rolle seconded the motion. The resolution was approved unanimously.

I. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT

RESOLUTION APPROVING AN AMENDMENT TO THE FY 2004-2008 TIP TO INCLUDE PUBLIC WORKS DEPARTMENT PROJECTS FUNDED UNDER THE PEOPLE'S TRANSPORTATION PLAN

Chairperson Carey-Shuler opened the public hearing. Chairperson Carey-Shuler closed the public hearing.

Board Member Moss moved for approval of the resolution. Board Member Rolle seconded the motion. The resolution was approved unanimously.

J. REQUEST BY BOARD MEMBER BRUNO A. BARREIRO

RESOLUTION APPROVING \$500 TO BE PROVIDED TO THE MPOAC FOR THEIR LEGISLATIVE ADVOCACY ACTIVITIES

Chairperson Carey-Shuler moved for approval of the resolution. Board Member Moss seconded the motion. The resolution was approved unanimously.

H. REQUEST BY BOARD MEMBER BRUNO A. BARREIRO

RESOLUTION OPPOSING FLORIDA TRANSPORTATION COMMISSION (FTC) AMENDMENTS TO STATE MPO LEGISLATION

Board Member Barreiro informed the Board that the current proposal by the FTC will create a uniform system for MPOs. He further explained that the current statute allows for flexibility regarding the MPO compositions. He further stated that a uniform system would not be sensitive to the unique needs of the Miami-Dade community.

Board Member Moss requested clarity on the alternatives proposed by the State Metropolitan Planning Organization Advisory Council (MPOAC). Mr. Mesa responded that the MPOAC supports the current composition flexibility allotted to the MPOs. He further stated that the MPOAC believes that more regional planning could take place. He further stated that staff members from the Miami-Dade MPO along with Broward, and Palm Beach are taking steps to ensure that additional regional planning is done. Board Member Moss concluded by stating that he did not see the need for changing the structure of the Miami-Dade County MPO.

Board Member J. Diaz stated that relinquishing authority to the State will not allow for the concerns of the Miami-Dade County residents to be properly addressed.

Board Member Hantman requested clarity on how the membership of the MPO Board will be altered. Board Member Barreiro responded that some of the proposed changes would include the elimination of a School Board representative, appointments for private businesses, more municipal representation, more appointments from the Governor, and removal of some county government representation.

After much discussion, Board Member Barreiro moved for approval of the resolution. Board Member Sosa seconded the motion. The resolution passed.

V. REPORTS

A. MEMBERS

1. Request by Board Member Raul L. Martinez: Miami Intermodal Center (MIC): Status Report

Dr. Bonzon informed the Board that the rental car facility at MIC is currently under construction by FDOT. He further stated that the concession agreement for the rental car facility is still under negotiation. He also stated that the airport has completed its RFP to advertise the people mover connection to the MIC.

Mr. Donn informed the Board that the FDOT is currently investigating alternatives available to shorten the walking distance between the various modes of transportation at the MIC. He further stated that among the list of alternatives is the use of a seamless transfer to the various modes. He concluded by stating that FDOT will return in three (3) months to report their findings to the MPO Board.

2. Request by Board Member Javier D. Souto: Status Report on Freight Issues

B. MANAGER

C. FLORIDA DEPARTMENT OF TRANSPORTATION

D. SECRETARIAT

1. MPO Freight Transportation Advisory Committee membership/appointments

Board Member Souto appointed Mr. Juan Tajeda to the Freight Transportation Advisory Committee.

(There was no discussion on Items V.A.2-C)

VI. ADJOURNMENT The meeting adjourned at 5:00 p.m.